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粵海廣南(集團)有限公司
GDH GUANGNAN (HOLDINGS) LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock code: 01203)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 18 JUNE 2021**

Reference is made to the circular (the “**Circular**”) of GDH Guangnan (Holdings) Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 24 May 2021. Unless otherwise defined, terms used herein shall have the same meanings as those set out in the Circular.

At the EGM held on 18 June 2021, the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll and the poll results are set out as follows:

ORDINARY RESOLUTION	Number of votes <i>(Approx. %)</i>	
	For	Against
To consider and approve the Supplemental Agreement dated 30 April 2021, the New Caps and the terms of the Transaction, and to authorize any one Director to take up any steps and execute such other documents in connection with the Supplemental Agreement and the Transaction.	18,474,472 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the abovementioned ordinary resolution, such ordinary resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued Shares of the Company was 907,593,285, which was the total number of Shares entitling the holders thereof to attend and vote for or against the ordinary resolution proposed at the EGM.

As disclosed in the Circular, GDH Limited and a director of Guangdong Investment Limited, who held a total of 537,498,868 Shares, representing approximately 59.223% of the total number of Shares of the Company in issue, had abstained from voting at the EGM in respect of the abovementioned resolution. Thus, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the abovementioned resolution proposed at the EGM was 370,094,417 Shares, representing approximately 40.777% of the total number of shares of the Company in issue.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the abovementioned resolution pursuant to Rule 13.40 of the Listing Rules and there were no Shares entitling the holders thereof to attend and vote only against the abovementioned resolution at the EGM.

The share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote taking.

By Order of the Board
CHEN Benguang
Chairman

Hong Kong, 18 June 2021

As at the date of this announcement, the Board is composed of three Executive Directors, namely Mr. CHEN Benguang, Mr. HE Jinzhou and Mr. CHAU Wang Kei; one Non-Executive Director, namely Mr. WANG Longhai; and three Independent Non-Executive Directors, namely Mr. Gerard Joseph McMAHON, Mr. LI Kar Keung, Caspar and Dr. WONG Yau Kar, David.